

## **SELECTMEN'S MEETING MINUTES FOR 30 DECEMBER 2013**

Attendees: Ed Thomas, Tom Fuschetto, Bob Allen, Jacqui Fay

Attendance taken and a quorum were declared.

Sign check manifest in the amount of \$62,184.65 for 30 December 2013.

Selectmen reviewed and signed minutes from meeting of 23 December 2013.

7:30pm meeting with Wi-Valley.

-Brian Foucher came in to review options currently available.

Selectmen reviewed and filed Driveway Permit for Map 203 Lot 074.

Selectmen reviewed letter dated December 23 from PLT ref Public Officials Bond.

Selectmen reviewed letter dated December 23 from DRA ref 2014 Contract for Data Verification.

Selectmen reviewed County Budget ref request from 'Outside Agencies'.

Selectmen reviewed Bankruptcy Notice – Residential Capital.

Selectmen reviewed and sign Auditors agreement with Plodzik and Sanderson

Selectmen reviewed quote from Fast Roads for an emergency generator at the Town Office. The cost for the generator not including a propane fuel source is \$7,900.00 that the Town and Fast roads would split 50/50. Selectmen voted to approve. The selectmen voted to encumber funds totaling \$5,000.00 from the 2013 budget for our share of the generator and to provide the fuel source.

Selectmen reviewed and approve quote from Competitive Computers for \$6,000.00 to upgrade 5 computers at the Town Office.

Meeting adjourned at 11:00pm

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